



**Detroit Wayne
Mental Health Authority**

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**Finance Committee Meeting
Wednesday, February 6, 2019
2nd Floor Training Rooms A and B
1:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Follow-Up Items**
 - A. Provide a status report of Southwest Solutions and Northeast Guidance Center
 - B. Provide an update on Wayne County Jail Final Expenditures
 - C. Provide a report on Board member 2018 Expenditures
- V. Approval of Minutes – January 9, 2019**
- VI. Strategic Plan – IT/Finance Pillar**
- VII. Presentation of the Monthly Finance Report**
- VIII. President and CEO Update**
 - a. Provide a report on Financial Projections of 298 Pilot
- IX. Unfinished Business**
 - A. BA #18-51 – Mountainside Medical Equipment, Inc.
- X. New Business**
- XI. Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time for no more than two minutes. *(The Board Liaison will notify the Chair when the time limit has been met.)* Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).
- XII. Adjournment**

Board of Directors

Dr. Cheryl Munday, Chairperson
Ghada Abdallah, RPh
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley III

Bernard Parker, Treasurer
Angelo Glenn
Herbert C. Smitherman, Jr., MD

Heather Underwood, Secretary
Timothy Killeen
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO

